

**Vilna & District Library Board
Special Board Meeting
Minutes for July 4, 2017**

Call to Order: Meeting called to order by Lee Todd, Chair, at 7:25 pm.

Attendees, present: Lee Todd, Jet Todd, and Don Romanko.

Attendees, absent with regrets: Amy Drew

Attendees, absent without notification:

Attendees, public at large:

Minutes taken by: Lee Todd

Adoption of Agenda: Motion to accept Agenda by Don.

CARRIED

Adoption of Previous Minutes: Motion to accept Minutes by Lee.

CARRIED

Business Arising: Alarm system needs to be changed. Loni is looking into finding the main code. It is needed to change our system.

Signatures for bank accounts needed ASAP. The signed minutes from the June 22, 2017 meeting will go to the bank right away.

New Business:

Adjournment: 7:27 pm

Next Meeting: August 3, 2017 @ 7:30 pm